

# AGENDA

## BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

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### BUSINESS MEETING

VIRTUAL  
April 20, 2021

7:00 PM It is anticipated that the Board of Education will immediately consider a motion to enter into executive session [for purposes of discussing a personnel matter and contract matters] and reconvene the public portion of the Business Meeting at 7:30 PM.

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- I. Determination of Quorum & Call to Order, President
- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes – March 24, 2021, March 26, 2021 and April 7, 2021
- IV. Welcome to Visitors – At this time, the Board of Education welcomes question's or comments relative to the items on tonight's agenda.
- V. Correspondence Report – District Clerk – Mrs. Jennifer Biscardi
- VI. Superintendent's Report – Dr. Don Sturz

**VII. LIST OF ITEMS FOR ACTION:**

**A. PERSONNEL –MS. LISA PELLICANE**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the permanent appointment of Charles Brocher, as a NYS Director of Facilities III, in accordance with Nassau County Civil Service Exam No. 26-536, effective May 20, 2021, at the expiration of his probationary appointment of May 19, 2021.

**BE IT FURTHER RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board abolishes the position of Supervisor of School Facilities and Operations effective May 20, 2021.

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kenneth Martinez as a Custodian, effective May 3, 2021, in accordance with Nassau County Civil Service Exam #7010D, established February 6, 2018. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Valley Stream 24 School District and Local 74, United Service Workers Union. This appointment is for a 26-week probationary period, said probation set to expire on November 1, 2021.

**3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Saba Khan as a School Monitor Part-time, effective April 21, 2021. Compensation for this appointment will be a Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

**4. BE IT RESOLVED**, that the Board of Education hereby accepts the resignation of Ashley Greco as Elementary Classroom Teacher, effective June 30, 2021.

**5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the termination of Anastasia King, a School Monitor Part-time, effective April 21, 2021.

**6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the termination of Suzanne Sparacio, a Teacher Aide, effective April 23, 2021.

**7. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following persons to serve as election inspectors for the Annual Budget Vote Meeting on May 18, 2021, compensation at the rate of \$160.00 for the day:

Brooklyn Avenue School

Janet Carter, Michael Cheverino and John Schraft

William L. Buck School

Marie Alcindor, Charles Beglan, Carol Buccino, Nadege de Tassegalles, Linda Greenfield, Candida Y. Molina, Carol Stein and Jacqueline Quallis

S. Corona Avenue Firehouse

Mary E. Hansen Sterger

Robert W. Carbonaro School

Janie Carter, Deborah Khublall, Richard Murray, Norma E Singh, Maria F Gemma Sy, Devora Thomas, Colleen Pupke and Karen Pupke

**8. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following persons to serve as chief election inspectors for the Annual Budget Vote Meeting on May 18, 2021, compensation at the rate of \$185.00 for the day:

Barbara Carroll, Ronald Garofalo, Ramsey Jenkins and Peter Panzarino

**B. EDUCATION – MRS. DONNA LA ROCCO**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the confidential recommendations of the Committee on Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 3/4/21, 3/10/21, 3/11/21, 3/17/21, 3/17/21, 3/19/21, 3/24/21, 3/24/21, 3/24/21 and 3/24/21, pertaining to students being considered for pre-school special education services as set forth in a schedule provided to the Board of Education and the Board of Education hereby

approves and ratifies said recommendations of the Committee on Pre-School Special Education.

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the confidential recommendations of the Committee on Special Education previously approved by the Committee on Special Education on 3/1/21, 3/2/21, 3/5/21, 3/9/21, 3/11/21, 3/11/21, 3/12/21, 3/12/21, 3/12/21, 3/15/21, 3/15/21, 3/15/21, 3/17/21, 3/18/21, 3/18/21, 3/18/21, 3/18/21, 3/22/21, 3/22/21, 3/23/21, 3/23/21, 3/23/21, 3/23/21, 3/24/21, 3/25/21 and 3/25/21, pertaining to students being considered for special education services as set forth in a schedule provided to the Board of Education and the Board of Education hereby approves and ratifies said recommendations of the Committee on Special Education.

**C. FINANCE – MR. JOHN MAIER**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby accepts the Treasurer’s Report, Collateral Report, Claims Auditor’s Report, Appropriation Status Report, Revenue Status Report, Trial Balance for February, 2021.

**VIII. OTHER REPORTS**

**A. VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT**

There are three delegates from Valley Stream UFSD Twenty-Four on the Central High School Board of Education, Mr. Hernandez, Mr. Maier and Mrs. Pellicane.

**Residency Hotlines:**

Valley Stream School District	516-872-5677
Village of Valley Stream	516-592-5140
Town of Hempstead	516-584-5000

**B. LEGAL REPORT** – Representative from the law firm, Ingerman Smith, LLP

**C. LEGISLATION REPORT - MR. ARMANDO HERNANDEZ**

**D. POLICY COMMITTEE – MRS. DONNA LAROCCO**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education reviews for a 1<sup>st</sup> Reading of the following Policies:

**POLICY 7600 - GENDER NEUTRAL BATHROOMS**

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education reviews and adopts the following revised policies:

**POLICY 0100 - EQUAL OPPORTUNITY**

**POLICY 3100 - FISCAL CONTROLS**

**POLICY 3110 - ANNUAL BUDGET**

**POLICY 3120 - FISCAL ACCOUNTING AND REPORTING**

**POLICY 3260 - DISPOSAL OF BROKEN/SURPLUS/OBSOLETE  
DISTRICT PROPERTY**

**POLICY 3291 - FIXED ASSET ACCOUNTING**

**POLICY 3292 - FUND BALANCE AND RESERVE FUNDS**

**POLICY 3300 - PETTY CASH / PETTY CASH ACCOUNTS**

**POLICY 3301 - PURCHASING**

**POLICY 3400 - AUTHORIZED SIGNATURES**

**POLICY 3600 - PAYROLL PROCEDURES**

**POLICY 3700 - EXPENSE REIMBURSEMENT**

**3. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education reviews and re-adopts the following existing policies:

**POLICY 3160 - BUDGET TRANSFERS**

**POLICY 3170 - ON-LINE BANKING SERVICES**

**POLICY 3290 - INVESTMENTS**

**POLICY 3325 - SCHOOL DISTRICT–ISSUED CREDIT CARDS**

**POLICY 3410 - CLAIMS AUDITOR**

**POLICY 3420 - INDEPENDENT / EXTERNAL AUDITS**

**POLICY 3450 - RETENTION OF DISTRICT OWNED RECORDS AND MATERIALS**

**POLICY 3500 - EXTRA CLASSROOM ACTIVITY FUNDS**

**4. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education adopts the following policies:

**POLICY 0105 - DIVERSITY, EQUITY AND INCLUSIVITY IN EDUCATION**

**POLICY 4700 - FAMILY AND MEDICAL LEAVE**

**IX. UNFINISHED BUSINESS, IF ANY:**

**X. NEW BUSINESS:**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Agreement between the District and Textbook Central for centralized textbook distribution services and textbook information and management services for the 2021-2022 school year at the rate set forth in the Agreement and further authorizes the Board President to execute the necessary documents to effectuate said Agreement.

**2. BE IT RESOLVED**, that the Board of Education of the Valley Stream UFSD 24 hereby approves the Agreement between the District and the West Hempstead School District for student health and welfare services for 2020-2021;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

**3. BE IT RESOLVED** that the Board of Education hereby authorizes the disposal and sale of three Baldor-Reliance Super E Motors, three Ground Pumps, and three Allen Bradley Powerflex 700s from the Geothermal Shed.

**BE IT FURTHER RESOLVED**, that funds received from professional auctioneer through the sale will be recorded in A2670 Sale of Property.

**4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfer for the 2020-2021 School year:

<b>BUDGET TRANSFER FOR BOARD APPROVAL</b>			
<b>DATE: April 20, 2021</b>			
<b>CODE</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
A1620.404	Contractual Staff Training	\$ 2,850.00	
A2020.401	Supervision-BAS	\$ 300.00	
A2020.451	Supervision-BAS	\$ 195.28	
A2070.41	Inservice Trng-BAS	\$ 500.00	
A2110.403-5	Physical Ed	\$ 150.00	
A2110.450-1	BAS-General Instr Supplies	\$ 5,920.83	
A2110.451-01	BAS-Kindergarten	\$ 500.00	
A2110.452-41	Reading Supplies-BAS	\$ 542.09	
A2110.452-51	Early Interv Supplies-BAS	\$ 1,000.00	
A2110.453-52	WLB-Physical Ed	\$ 1,086.26	
A2110.482-41	Reading/Support Textbooks BAS	\$ 2,264.38	
A2110.453-51	BAS-Physical Ed		\$ 15,308.84
	<b>BAS Gym Mats</b>		
A1621.456-5	Elec/Maintenance	\$ 3,393.20	
A1621.406-8	Heating/Cooling Expense		\$ 3,393.20
	<b>Honeywell Qtrly Invoice - Energy Performance</b>		
	<b>TOTALS</b>	<b>\$ 18,702.04</b>	<b>\$ 18,702.04</b>

**5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfer for the 2020-2021 School year:

<b>BUDGET TRANSFER FOR BOARD APPROVAL</b>				
<b>DATE: April 20, 2021</b>				
<b>CODE</b>	<b>DESCRIPTION</b>		<b>FROM</b>	<b>TO</b>
A1620.16	Custodial Salaries	\$	5,780.00	
A1620.160-1	Custodial Salaries-BAS			\$ 280.00
A1620.160-2	Custodial Salaries-RWC			\$ 5,500.00
	<b>Recoding for Building Spending</b>			
A2110.12	Teachers 1-6 Salaries	\$	44,000.00	
A2110.140-3	Sub Teachers Salaries-WLB			\$ 44,000.00
	<b>To Cover Permanent Floater Subs</b>			
A2110.16	LCH/CRM/CPY Aides	\$	106,378.96	
A2250.161-2	Inclusion Aides Salaries-RWC	\$	13,014.24	
A2250.161	Inclusion Aides Salaries	\$	37,606.80	
A2110.12	Teachers 1-6 Salaries	\$	16,000.00	
A2110.160-1	LCH/CRM/CPY Aides-BAS			\$ 65,000.00
A2110.160-2	LCH/CRM/CPY Aides-RWC			\$ 42,000.00
A2110.160-3	LCH/CRM/CPY Aides-WLB			\$ 66,000.00
	<b>Recoding for Building Spending</b>			
A2250.161	Inclusion Aides Salaries	\$	31,000.00	
A2250.161-1	Inclusion Aides Salaries-BAS			\$ 31,000.00
	<b>Recoding for Building Spending</b>			
A1620.406	Fuel/Oil	\$	15,000.00	
A1620.406-1	Gas/Electric			\$ 15,000.00
	<b>National Grid Invoices</b>			
A7310	Youth Program	\$	11,756.00	
A1910.4	Unallocated Insurance			\$ 11,756.00
	<b>Wright National Flood Insurance</b>			
	<b>TOTALS</b>	<b>\$</b>	<b>280,536.00</b>	<b>\$ 280,536.00</b>

**6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfer for the 2020-2021 School year:

<b>BUDGET TRANSFER FOR BOARD APPROVAL</b>			
<b>DATE: April 20, 2021</b>			
<b>CODE</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
A1920.4	School Assoc Dues	\$ 3,542.00	
A2020.15	Building Principals Salaries	\$ 13,723.21	
A1060.4	Contractual Expense		\$ 17,265.21
	<b>Herald Election Legal Ad and Poll Workers</b>		
	<b>TOTALS</b>	\$ 17,265.21	\$ 17,265.21

**XI. DISCUSSION**

**XII. AUDIENCE TO VISITORS**

**XIII. ADJOURNMENT**